

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JUNE 6, 2023**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL on June 6, 2023. President Glotz called this meeting to order at 6:31 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

Clerk O'Connor called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady William A. Brennan Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to approve and place on file the minutes of the regular and special Village Board Meetings held on May 16, 2023. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O'Connor **CONDUCTED A SWEARING-IN CEREMONY FOR POLICE SERGEANT RUSSELL BORROWDALE**. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O'Connor **CONDUCTED A SWEARING-IN CEREMONY FOR POLICE OFFICERS MEGHAN VOLD, JACK GOLDSMITH, JEREMY KLIMASARA, AND JARRET TINMAN**. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time, Marketing Commission Chairperson, Garrett Gray, presented the 2023 Reta L. Brudd Memorial Scholarship Program Awards. The Reta Brudd Scholarship program awards six (6) \$1,000 scholarships to graduating seniors residing in Tinley Park with plans to attend a higher education institution in the fall. In

addition to academic achievement, a substantial consideration in selecting winners is how much community service the students have performed.

This scholarship program is named in honor of Reta Brudd, who served as a commissioner for 46 years until her passing in April 2019. She contributed more than 20,000 hours of volunteer work and received many recognitions and awards, including a Life Achievement Award from the Tinley Park Chamber of Commerce.

This year's sponsorships have been generously donated by Christopher Burke Engineering, Homewood Disposal, One Tinley Park, Peterson Johnson and Murray, Robinson Engineering, and the Tinley Park Convention Center.

Mr. Gray publicly recognized the following scholarship recipients:

- Ann Ebrahim - Lincoln-Way East High School
- Elizabeth George - Victor J. Andrew High School
- Elizabeth Kulpinski - Providence Catholic High School
- Sophie Hummitsch – Tinley Park High School
- Ian Piet – Tinley Park High School
- Davin Harvey – Victor J. Andrew High School

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Jet's Pizza, 17105 88<sup>th</sup> Avenue
- Archie's and Son 16715 Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **JIMMY QUINN TO THE POSITION OF FACILITIES SUPERINTENDENT**. Jimmy joined the Village in 2004 and has served as Foreman since 2005 overseeing the day-to-day operations with a staff of 25 in the Streets Division. He joined the Village with 15 years of building maintenance experience working in the private sector. Jimmy has demonstrated countless ways to streamline processes and communicate with our residents over the years. His professional building maintenance and operational experiences make him a great candidate for this promotional opportunity. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to appoint **NICHOLAS CARPENTER TO THE POSITION OF MAINTENANCE TECHNICIAN**. Nicholas has (7) seven years of related experience in general grounds maintenance and construction. He is skilled in operating a variety of heavy equipment and power tools. Nicholas holds an Illinois Pesticide Operator license. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **CAMILO NOVOA TO THE POSITION OF MAINTENANCE TECHNICIAN**. Camilo has (11) years of related general maintenance, driving, and railroad experience. He is skilled in operating a variety of heavy equipment to include tractors, front loaders, and dump trucks. Camilo holds a Class A CDL license. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.



Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **CHASE WHITE TO THE POSITION OF AUTOMOTIVE TECHNICIAN**. Chase has (5) five years of performing semi-skilled mechanical work on a variety of equipment. In addition to general vehicle maintenance, he focuses on heavy engine repair and maintenance. He is pursuing his technical certification to supplement his mechanical experience. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to appoint **JOSEPH PAGE TO THE POSITION OF STAFF ACCOUNTANT**. Joseph is a financial professional with (5) five years of experience. He has served in various accounting roles including treasury specialist and tax analyst. He has experience with reconciliations, sales/use tax compliance, and banking. Joseph holds a bachelor's degree in finance and mathematics. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to appoint **THE FOLLOWING COMMISSIONERS FOR THE 2024 FISCAL YEAR**.

**Veterans Commission:**

Paul Windish

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-058 APPROVING THE PURCHASE OF THREE MESSAGE BOARDS FROM STALKER RADAR IN THE AMOUNT OF \$57,000.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-059 APPROVING THE PURCHASE OF SAFETY TOWN EDUCATIONAL EQUIPMENT FROM SCALE PRODUCTS COMPANY IN THE AMOUNT OF \$26,995.
- C. CONSIDER ADOPTING RESOLUTION 2023-R-060 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS FOR THE BUILDING AUTOMATION SYSTEMS ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$38,016.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-061 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MIDWEST MECHANICAL FOR THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$25,949.88.
- E. CONSIDER ADOPTING RESOLUTION 2023-R-062 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEECO CONSULTANTS INC. FOR THE PAVEMENT

MANAGEMENT PROGRAM (PMP) CONSTRUCTION MATERIALS TESTING IN THE AMOUNT OF \$30,000.

- F. CONSIDER ADOPTING RESOLUTION 2023-R-063 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND OPEN GOV/CARTEGRAPH ENTERPRISE ASSET MANAGEMENT FOR THE PURCHASE OF OMS OPERATING ACCESS IN THE AMOUNT OF \$76,440.
- G. CONSIDER REQUEST FROM SAINT JULIE BILLIART CATHOLIC CHURCH, TO CONDUCT A RAFFLE FROM SATURDAY, SEPTEMBER 23 THROUGH THURSDAY, NOVEMBER 23, 2023, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$16,750. WINNERS WILL BE DRAWN AT SAINT JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET.
- H. CONSIDER REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, JULY 7 AND SATURDAY, JULY 8, 2023, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- I. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,228,801.37 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 19 AND 26, AND JUNE 2, 2023.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to place on first read **ORDINANCE 2023-O-027 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING CORNER FENCES ON RESIDENTIAL PROPERTIES**. This text amendment amends zoning regulations to allow additional flexibility for fences in secondary front yards on residential properties. The Plan Commission held a Public Hearing on May 18, 2023, and voted 7-1 to recommend the proposed text amendments for approval to the Village Board. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2023-O-028 GRANTING AN AMENDED SPECIAL USE PERMIT FOR HEALING MATTERS, INC. VOCATIONAL EDUCATIONAL FACILITY**. This ordinance amends the Special Use Permit that allows a commercial massage use to be accessory to the previously approved Healing Matters massage school at 18440 Thompson Court, Suite 102 in the ORI PD zoning district. The Plan Commission held a Public Hearing on May 18, 2023, and voted 8-0 to recommend approval of the Special Use Permit in accordance with the listed plans and drafted Findings of Fact in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2023-O-029 GRANTING A VARIATION TO THE MINIMUM USABLE FLOOR AREA FOR PROPERTY LOCATED AT 17127 ORIOLE AVENUE**. This ordinance grants a Variation to permit a



new detached single-family home constructed with 2,430 square foot of Usable Floor Area where the minimum is 3,500 square feet, at 17127 Oriole Avenue, in the R-1 (Single-Family Residential) Zoning District. The Plan Commission held a Public Hearing on May 18, 2023, and voted 8-0 to recommend approval of the Variation request in accordance with plans and findings of fact in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-033 AUTHORIZING THE VILLAGE OF TINLEY PARK TO CONVEY LAND – CRISIS CENTER PROPERTY.** This ordinance authorizes the Village to accept a deed for property from the Crisis Center for South Suburbia, and the Village in turn issues a new deed to the Crisis Center to correct for errors in the legal description of the property that existed in the Village's prior deed. This item was discussed at the Committee of the Whole prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-030 AUTHORIZING THE VILLAGE OF TINLEY PARK TO REQUEST THAT IT BE GRANTED THE RIGHT TO OBTAIN A TAX CERTIFICATE FOR CERTAIN PROPERTY PURSUANT TO THE COOK COUNTY NO CASH BID PROGRAM FOR TAX DELINQUENT PROPERTIES (2023 COOK COUNTY NO CASH BID PROGRAM).** In accordance with Illinois property tax statutes, Cook County conducts a Scavenger Sale in odd numbered years which includes tax parcels where the property taxes are three or more years unpaid and delinquent. The Village can acquire parcels scheduled for the Scavenger Sale under a "No Cash Bid" (NCB) program as provided under State Statutes [35 ILCS 200/21-260(g)]. This program does not require any outlay of cash to acquire the properties based on the outstanding tax obligations. The objectives of the program are to transfer properties to a local government that can utilize the property for its exempt purposes or to assemble properties to encourage economic development to return the properties to the active and "productive" tax rolls. Village staff has reviewed the list of parcels located within Tinley Park that will be included in the upcoming Scavenger Sale and have identified various parcels that would be advantageous for the Village to acquire under the NCB Program. These parcels will primarily add to the existing street right of way, detention and storm drainage systems, and general open space. Removing them from the tax rolls will have the added benefit of improving the collectible property taxes for the affected Tinley Park taxing bodies. This item was discussed at the Committee of the Whole prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-031 AMENDING THE WATER SALE, PURCHASE, AND SERVICE AGREEMENT MADE AND ENTERED INTO AS OF THE EFFECTIVE DATE DEFINED BELOW, BY AND BETWEEN THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, AN ILLINOIS MUNICIPAL CORPORATION, AND HOME RULE UNIT DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS AND EACH OF THE FOLLOWING UNITS OF LOCAL GOVERNMENT: VILLAGE OF TINLEY PARK, VILLAGE OF MOKENA, VILLAGE OF NEW LENOX, CITY OF OAK FOREST AND THE VILLAGE OF ORLAND PARK.** Since 2014, the Village has been part of the Oak Lawn Regional Water System. The original agreement was signed by all members in 2014, and several amendments have occurred since then. This amendment simply clarifies

certain ownership and maintenance responsibilities for a new transmission main that is currently being constructed, as well as some other general language cleanup. These amendments do not directly impact Tinley Park, but as a member of the regional group, the amendment requires the approval of all participants. This item was discussed at the Committee of the Whole prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the Staff.

Public Works Director John Urbanski thanked the Human Resources Department for their help in the processing of new hires that were appointed at tonight's meeting.

Marketing Director Donna Framke announced upcoming summer events:

- Cruise Nights each Tuesday through August 29<sup>th</sup>.
- Farmer's Market each Saturday from 8 a.m. to 12:30 p.m. through October;
- Ale Trail Trolly, each Wednesday through August 30<sup>th</sup> from 5 to 10 p.m.
- Music in the Plaza, select Saturdays throughout the Summer at Zabrocki Plaza. The first concert is on June 10<sup>th</sup>.
- RibFest at the 80<sup>th</sup> Avenue Train Station from July 1<sup>st</sup> to July 4<sup>th</sup>; and
- Tinley Park Block Party is on July 15<sup>th</sup> and July 16<sup>th</sup>.

President Glotz asked if there were any comments from members of the Board.

Trustee Shaw stated he is excited about the summer events, and he is pleased with the new police officers that were sworn in tonight. He is happy to see the public safety items that were adopted at this meeting.

Trustee Mueller thanked John Urbanski and the Public Works Department for putting out another excellent Water Quality Report.

Trustee Brady thanked the Board for the surprise he received at the May 16<sup>th</sup> Village Board meeting. He was named Resident of the Year. He was speechless.

President Glotz thanked the Board, Police Department, Human Resources, and Manager's Office, for their hard work in helping the Board reach their goal of hiring more police officers. In the past four (4) years twenty-five (25) police officers have been hired.

President Glotz asked if there were any comments from members of the public.

Boy Scout John Grabowy stated that he attended the Village Board Meeting because he is working on his Communications Merit Badge. John is a member of Boy Scout Troop 318. Trustee Brady added that John's attendance at this meeting can also be used toward receiving his Citizenship in the Community Merit Badge that is needed to become an Eagle Scout.

Tinley Park resident Roberta Sheehan stated concerns with the trees that were taken down along Oak Park Avenue. Public Works Director Urbanski stated that the trees were removed to put in sidewalks to create an American for Disabilities Act (ADA) compliant walkway for people with disabilities. New trees will be



planted in a different location. The sidewalk will be put in from Tinley Park Drive to 171<sup>st</sup> Street along Oak Park Avenue. President Glotz noted that this project has been planned for three (3) years.

Tinley Park resident Olga Qureshi commented on the impact the flash mob at the carnival on May 20, 2023, had on the Tinley Park Community. She is unhappy with the racist comments made on social media.

A resident commented on the carnival event. She commented on her concern about social media comments regarding this event. She also read a friend's concern about the same.

Resident Sarah Montgomery of the Tinley Park Mom's Group stated concerns about racial social media comments regarding the carnival event on May 20<sup>th</sup> and one lawn sign in the community.

A resident commented on the Tinley Park community. He stated that he feels comfortable in the Tinley Park community and disagrees with the previous comments.

Resident David Brueggemann stated concerns with the current Harmony Square development. He feels there has been a change from the original plans for this development. He requests that updated project details be better communicated to Tinley Park via mailings, website, and social media postings.

Resident Kayla West commented on social media comments and spoke to the limitations the Village legally has in managing the content of their social media and how it could be handled.

Village Attorney O'Grady spoke about the First Amendment to the Constitution and social media. He noted the 1<sup>st</sup> Amendment protects individuals from government censorship. The government cannot delete or block nongovernmental parties' speech because it dislikes or disagrees with that speech. He stated the Village has no control over private citizens' Facebook pages, only their own.

A resident remarked on racist comments.

President Glotz referred to his comments from the May 23, 2023, Mayor's Corner message regarding the horrendous comments on social media. He commented on lawsuits the Village has received regarding the removal of Facebook comments.

Father Paul Seaman, Pastor at St. George Catholic Church, stated that he supports this community and its leaders and protectors. He thanked the police department for their handling of the event that took place at the carnival on May 20<sup>th</sup>. Father Seaman addressed the previous public comments, stating that we should work together to make Tinley Park an even better place.

Resident Tom Andersen commented on the speaker at the Memorial Day event held by the Veterans Commission on May 29<sup>th</sup>. He feels that politicians should not speak at this event. Trustee Sullivan and President Glotz stated that she would bring his thoughts to the Veterans Commission.

Resident John Rangel stated that he was a former board member of the Village of Matteson and noted that Matteson also has faced racial issues.

A resident of Tinley Park stated that he believes Tinley Park is not a racist Village.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 8:32 p.m. to adjourn to Executive Session to discuss the following:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- C. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to adjourn the Village Board meeting at 9:04 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk